

**STELLA TOWN BOARD
MINUTES**

March 6, 2006

7 PM, Stella Town Hall

Members Present: Jean Fish, David Brunette, Scott Eades, Kathy Baker, Deb Polinski
Others Present: Jim Adams, Oneida County Sheriff's Dept.

TOPIC	DISCUSSION
Minutes of 2/6/2006	<ul style="list-style-type: none"> Minutes were approved as distributed. Approval of Emergency Government Resolution added to agenda
Approve Agenda	
Treasurer's Report	<ul style="list-style-type: none"> K. Baker gave the Treasurer's Report. A motion was made by D. Polinski, seconded by D. Brunette to approve the Treasurer's Report.
Old Business	<ul style="list-style-type: none"> Deb Polinski stated she had talked to a rep. of Wisconsin Public Service Corp. regarding removing the electric pole where Spring Dr. and Spafford Rd. intersect. Complaints/concerns were voiced by persons of the possible safety hazard when driving through this intersection. D. Polinski will update the Board when she knows the outcome.
Other	<ul style="list-style-type: none"> J. Adams, Oneida County Sheriff's Dept., was invited to the meeting to give the Board some insight on drafting a possible snowmobile ordinance. Jim is now 1 of 2 recreational police officers and has lots of experience in what contributes to unsafe snowmobile conditions. He also had copies of snowmobile ordinances drafted by other townships that the Town Board could use for guidance. Since snowmobile season closes by the end of March, this would be a good time for the Board to research what and where the township needs some control. If we have the ordinance ready to go by next December, it could be inserted in with the tax bills, allowing for wide distribution among Stella residents. Jim Adams volunteered to be a member of the committee that works on the ordinance, as he is also a Town of Stella resident. This will be discussed further at a future date.
<ul style="list-style-type: none"> Discussion of draft ordinances 	
<ul style="list-style-type: none"> Resolution to adopt the National Incident Management System 	<ul style="list-style-type: none"> D. Brunette distributed a letter from Ken Kortenof of Oneida County Emergency Management asking the Town Board to pass a resolution adopting the National Incident Management System as the standard for incident management. Homeland Security Directive 5 directed the development of the National Incident Management System (NIMS) and one of the requirements of the directive is that federal, state, and local governments adopt NIMS as a standard for responding to emergency incidents. Stella Fire Dept. uses the Incident Command System, which is a major component of NIMS, to manage personnel, equipment, communications, and resources at the scene of an emergency. Training on the NIMS and ICS is available on line through the Federal Emergency Management Agency website. You can also find a link to this site on Oneida County's webpage. After discussion, a motion was made by D. Polinski, seconded by S. Eades to adopt the attached resolution establishing the National Incident Management System (NIMS) as the standard for incident management.
Submitted by Jean Fish, Town Clerk	Motion to adjourn at 8:45 PM. Motion carried.

